

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF PLATTSBURGH, NEW YORK**

**September 17, 2009
5:30 P.M.**

MINUTES

Present: Councilors Tim Carpenter (W1), Michael Kelly (W2), George Rabideau (W3), Jim Calnon (W4), Amy Valentine (W5), Chris Jackson (W6)

Absent: Mayor Donald Kasprzak

1. MINUTES OF THE PREVIOUS MEETING:

RESOLVED: that the Minutes of the regular meeting of the Common Council held on September 10, 2009 are approved and placed on file among the public records of the City Clerk's Office.

By Councilor Kelly; Seconded by Councilor Valentine

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

2. PAYROLLS OF VARIOUS DEPARTMENTS:

RESOLVED: That the payrolls of the various Departments of the City of Plattsburgh for the week ending September 16, 2009 in the amount of \$264,769.45 are authorized and allowed and the Mayor and the City Clerk are hereby empowered and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Kelly; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

3. REPORTS OF CITY OFFICES & COMMITTEE REPORTS:

- Report of Fire and Ambulance Responses for the week of September 10-16, 2009
- Report from the Building Inspector's Office from June 1-September 15, 2009
- Statement of cash receipts from the Library for August 2009 in the amount of \$6,463.79
- Community Development Office Project Status Report as of September 15, 2009
- Animal Control Report from the Police Department from June to August 2009
- Receipt of Finance Dept Statement of Revenues & Expenditures for August 2009

RESOLVED: That the reports as read are hereby ordered, received and placed on file among the public records of the City Clerk's Office.

By Councilor Valentine; Seconded by Councilor Carpenter

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

4. CORRESPONDENCE & RECOMMENDATIONS FROM BOARDS: None

5. **AUDIT OF CLAIMS:**

RESOLVED: That the bills approved by the Auditing Committee of the Common Council in the amount of \$761,050.87 are authorized and allowed and the Mayor and City Clerk (where required) are hereby authorized and directed to sign warrants drawn on the City Chamberlain for the payment thereof.

By Councilor Rabideau; Seconded by Councilor Jackson

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

6. **PERSONS ADDRESSING COUNCIL:**

None

7. **OTHER ITEMS**

A. RESOLVED: In accordance with the request therefore the Common Council approves the Mayor to certify the information contained in the 2009 EPF application and to sign and submit a grant application to the Department of State for the Environmental Protection Fund through Local Waterfront Revitalization Program Year 2009; a resolution will be made part of the minutes of this meeting.

By Councilor Rabideau; Second by Councilor Valentine

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Community Development to advertise for bids for building improvements on Project Main St. BIP #9-2008 City at 20 Margaret Street.

By Councilor Jackson; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

C. RESOLVED: In accordance with the request therefore the Common Council approves the Adirondack Humane Society to hold a street drive on September 26th, 2009.

By Councilor Valentine; Second by Councilor Kelly

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson
(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

8. TRAVEL REQUEST

A. RESOLVED: In accordance with the request therefore the Common Council approves Chief Desmond Racicot to attend the “DEA/HITDA Conference” with Captain Michael Branch in Lake Placid, NY from September 23-24, 2009 at a cost not to exceed \$578.00 which will be paid out of Asset Forfeiture Fund.

By Councilor Valentine; Second by Councilor Carpenter

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

B. RESOLVED: In accordance with the request therefore the Common Council approves Sgt. Kevin Riley to attend the “2009 NYSPIN Advisory Committee Meeting” from November 12-13, 2009 at a cost not to exceed \$232.00 which will be paid out of Asset Forfeiture Fund.

By Councilor Carpenter; Second by Councilor Jackson

Discussion: None

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

ACTION TAKEN: Adopted

Follow up Action: None

9. RESOLUTIONS FOR INITIAL CONSIDERATION

1. Request from the City Chamberlain to close the completed capital projects numbered H3410.32, H5110.19 and H5110.24 as all cost for work is final and all funding has been received.
2. Request from the Community Development Office for the Mayor to be approved to sign a mortgage subordination agreement for property rehabilitation at 19 Clinton Street with the assistance of the Community Development Office housing revolving loan program funds.
3. Request from MLD to write off unpaid final bills for the month of October 2008 in the amount of \$1,963.04.
4. Request from MLD Manager Bill Treacy to attend the annual IEEP meeting in East Syracuse on October 12, 2009 at an estimated cost of \$214.00

5. Request from Building Inspector Rick Perry to attend the “New York State Building Code Officials Conference” as well as the Municipal Code Inspector Claude Bouchard in Albany, NY from October 19-21, 2009 at a cost not to exceed \$972.00.
6. Request from Chief Desmond Racicot for Cpl. Bradley Kiroy to attend the “Standardized Field Sobriety Testing Instructor Course” in Kingston, NY from October 4-8, 2009 at a cost not to exceed \$625.00 which will be paid out of the Asset Forfeiture Fund.

10. NEW BUSINESS

None

11. CLOSING PUBLIC COMMENTS

None

Motion to Adjourn by Councilor Jackson; Seconded by Councilor Valentine

Roll call: Councilors Carpenter, Kelly, Rabideau, Calnon, Valentine, Jackson

(All voted in the affirmative)

MEETING ADJOURNED: 5:35 PM